

**SPANISH WALK COMMUNITY ASSOCIATION
EXECUTIVE SESSION BOARD MEETING
4:00 P.M. ON JANUARY 4, 2018
SPANISH WALK CLUBHOUSE**

AGENDA

- I. Quorum: Roll Call**
- II. Call to Order** *Action*
- III. Approval of Minutes** *Action*
 - a. October 5, 2017 and November 2, 2017 Meetings
- IV. Delinquencies** *Action*
 - a. Delinquency Report
 - b. Credit History Report
 - c. Board authorizations, if any
- V. Violation Status Report** *(hand carried to meeting)*
- VI. Homeowner Hearings** *Action*
- VII. Homeowner Correspondence** *Action*
- VIII. New Business** *Action*
 - a. Discussion and possible approval to increase number of safe listing days allotted to each resident
 - b. Discussion regarding topics discussed during Annual Meetings
 - c. Discussion and possible action regarding breach of contract w/Roadrunner Pools (prior pool maintenance vendor)
 - d. Any issues the Board deems an emergency
- IX. Legal Issues, if any** *Action*
- X. Miscellaneous Items**
 - a. Action Item List
- XI. Adjournment** *Action*

****** CLOSED TO ALL HOMEOWNERS ******